

# Ohio Residential Broadband Expansion Program Authority

BroadbandOhio

Ohio

Department of  
Development

## Ohio Residential Broadband Expansion Program Authority Meeting Minutes March 16, 2022

### Opening:

The meeting was called to order by Peter Voderberg, Chief of BroadbandOhio and designee of Director Mihalik, as chair at 2:04pm.

### Roll Call:

Assistant Chief, Legal Services, Ohio Department of Development, Ben LaGrasso, gave a brief overview of H.B. 51 temporarily allowing public authority members to participate in meetings virtually.

Roll call was taken, and a quorum was present.

### Present:

Carolyn Kuruc – Deputy Director of InnovateOhio and designee of Lt. Governor Husted

Peter Voderberg- Chief of BroadbandOhio and designee of Director Lydia Mihalik

William Goodenough

William Coley- Virtual

Gregory Sample- Virtual

### February 2022 Meeting Minutes:

The Chair asked if there was discussion regarding the meeting minutes from the February 2022 meeting. There was no discussion.

Subject: February 2022 Meeting Minutes Approval

Motion: Mr. Gregory Sample

Second: Mr. William Coley

All authority members were in favor of approving the February meeting minutes.

### Welcome:

Welcome comments were provided by Chairperson Peter Voderberg..

### Meeting Overview:

Peter Voderberg provided an overview and purpose of the meeting, to accept revised applications or uphold challenges submitted per the process provided in Ohio Revised Code as a part of the grant program.

### Review of Challenges:

Peter Voderberg, gave an overview of the two votes that would be occurring.

**Set 1 Challenges- Revised Applications**

Peter Voderberg gave an overview of the revised applications, and the process applicants went through to revise their applications. The applicants that took this route comported with the challenges against their applications.

Subject: Set 1 Challenges

Motion: Mr. William Goodenough

Second: Deputy Director Kuruc

Roll was called and the motion passed.

Votes:

Chairperson, Peter Voderberg- Yes

Deputy Director Kuruc- Yes

Mr. William Coley- Yes

Mr. William Goodenough- Yes

Mr. Gregory Sample- Yes

**Set 2 Challenges- Upheld Challenges**

Peter Voderberg provided an overview for the reasoning why the challenges in set 2 were being upheld. Either the applicants did not revise the application in accordance to the challenge or they did not submit sufficient evidence to overall the initial challenge.

Subject: Set 2 Recommendations

Motion: Deputy Director Kuruc

Second: Mr. William Goodenough

Roll was called and the motion was passed.

Votes:

Chairperson, Peter Voderberg- Yes

Deputy Director Kuruc- Yes

Mr. William Coley- Yes

Mr. William Goodenough- Yes

Mr. Gregory Sample- Yes

**Next Steps:**

Peter Voderberg discussed that an additional authority meeting would be held on Friday, March 18, 2022, which will be the applications scoring meeting.

**Closing Remarks:**

Closing remarks were provided by the Chair. The meeting was adjourned at 2:16 PM.